

June 18, 2012

The Groton City Council met on the above date at 7pm at City Hall for their regular second monthly meeting with the following members present: Brotherton, Opp, Hamilton, Heitmann, Hanlon, and Mayor Olson presiding.

The minutes were approved as read on a motion by Hamilton and seconded by Opp. All members present voted aye.

Moved by Hanlon and seconded by Heitmann to authorize the following bills for payment. All members present voted aye.

First State Bank	8,646.69	ss & wh
Cons Fed Cr Union	1,000.00	emp savings
Watertown Baseball	125.00	tourn reg
Webster Baseball	40.00	tourn reg
1st National Bank	9,604.27	lagoon loan
Aberdeen Baseball	200.00	tourn reg
AFLAC	420.10	emp ins
Andover Baseball	25.00	tourn reg
B & B Contracting	612.50	crane rental
Car Quest	15.50	filter
City of Groton	129.83	postage
Climate Control	5,176.30	dust proofing
Dakota Silk Screen	550.00	t-shirts
Ecolab	87.50	pest control
Gall's	58.27	uniforms
Groton Dairy Queen	102.00	ice cream
Groton Independent	100.52	publishing
Groton Vet Clinic	9.90	gloves
Guardian Ins	352.92	emp ins
Heartland Cons Power Dist	27,938.22	power
Ryan Koehler	560.00	umpires
Krueger Brothers	1,499.49	rock
Lori's Pharmacy	12.42	notebook, glue, board
Lowary, Anita	114.26	mileage, meals
NW Energy	2,331.95	power delivery
Olson Backhoe	1,938.76	digging
Potting Shed	315.00	flowers
RDO-John Deere Cr	1,508.58	repairs
Running's Supply	457.26	vests, tools
SD Supp Retirement	1,250.00	emp retire
Sperry Stump Removal	2,500.00	stump griding
T & R Electric	5,815.00	transformer
Weismantel Rental	75.00	sod cutter rent
Wellmark Blue Cross/Blue Shield	9,362.23	health ins
Western Area Power Adm	24,543.08	power

At 7pm the hearing on the route for Safe Route to School was held with Doug Sombke in attendance. The route chosen was explained and questions were answered. No changes were made.

At 7:10pm no one came for the hearing to vacate Hayes Street south of W Third Ave. Moved by Hamilton and seconded by Brotherton to pass the following resolution of vacation. All members present voted aye.

RESOLUTION 2012-619

WHEREAS, a petition in writing has been filed with the City Finance Officer of the City of Groton and was presented to the City Council on Monday, May 21, 2012 asking that a portion of the dedicated street that appears on the plat of record for Frohling Fourth Addition,

Southeast One Quarter of Section 24, Township 123, Range 61, City of Groton, Brown County, South Dakota otherwise making up a part of Hayes Street and shown on the attached copy of the plat as marked be vacated;

WHEREAS, the City Council fixed the 18th day of June, 2012 at 7:10 pm in City Hall in the City of Groton, South Dakota as the time and place for a hearing on said petition and due notice of said hearing was given by publishing two weekly notices in the Groton Independent not less than ten (10) days prior to said hearing; and

NOW, THEREFORE, BE IT RESOLVED, by unanimous vote of the City Council of the City of Groton, Brown County, South Dakota, that the above foregoing petition describing the above foregoing City street be hereby vacated.

At 7:10pm no one came for the hearing to vacate the east/west alley of block 21, Randall's Addition. Moved by Heitmann and seconded by Opp to pass the following resolution of vacation. All members present voted aye.

RESOLUTION 2012-618

WHEREAS, a petition in writing has been filed with the City Finance Officer of the City of Groton and was presented to the City Council on Monday, May 21, 2012 asking that a portion of the dedicated alley that appears on the plat of record for Randall's Addition, Northeast One Quarter of Section 19, Township 123, Range 60, City of Groton, Brown County, South Dakota otherwise making up the alley between East Tenth Avenue and East Eleventh Avenue starting at the east edge of SD Highway 37 (North Broadway) through the west edge of the alley between SD Highway 37 (North Broadway) and North First Street and shown on the attached copy of the plat as marked, be vacated;

WHEREAS, the City Council fixed the 18th day of June, 2012 at 7:10 pm in City Hall in the City of Groton, South Dakota as the time and place for a hearing on said petition and due notice of said hearing was given by publishing two weekly notices in the Groton Independent not less than ten (10) days prior to said hearing; and

NOW, THEREFORE, BE IT RESOLVED, by unanimous vote of the City Council of the City of Groton, Brown County, South Dakota, that the above foregoing petition describing the above foregoing City alley be hereby vacated.

Mayor Olson reported on the 1st St Reconstruction Project preconstruction meeting, progress on the water & sewer for this project, the completed dust proofing project, and the sanitary sewer lift pump exchange to solve the park lift failures.

Moved by Hamilton and seconded by Hanlon to give the Chamber of Commerce a donation of \$240.00 instead of participating in the annual golf tournament. All members present voted aye.

Moved by Brotherton and seconded by Opp to authorize Paul Kosel to attend the Load Management/ Metering School in Bloomington, MN on Sept 24-27, 2012. All members present voted aye.

Kosel presented a preview and explanation of a robot vacuum for the swimming pool. Moved by Heitmann and seconded by Hanlon to purchase the unit for \$3,500.00 from Associated Pool Suppliers. All members present voted aye.

Stop signs hidden by tree branches will be made visible with trimming by the City, unless home owners take care of their own trees.

Unlicensed vehicle owners will get letters requesting licensing, removal or storage in a building for unlicensed vehicles.

Moved by Brotherton and seconded by Hamilton to adopt the revised cemetery rules, including the June 15 deadline for removal of Memorial Day decorations. All members present voted aye.

Moved by Hamilton and seconded by Opp to authorize the Groton Legion Auxiliary to erect a memorial for their members near the veteran's circle at the cemetery. All members present voted aye.

Finance Officer Lowary reported on the school she attended. The STIP meeting and elected officials workshop were announced.

Moved by Hamilton and seconded by Hanlon to proceed with condemning the structures located at 103 N 2nd St. All members present voted aye.

Council adjourned into executive session at 8:28pm to discuss legal matters on a motion by Brotherton and seconded by Opp. All members present voted aye. Council reconvened at 8:34pm.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer